

BOARD DOCUMENT NO. 07-01

MANUFACTURED HOME INSTALLER LICENSING BOARD

Minutes of the Meeting held on
Tuesday, February 27, 2007
Indiana Professional Licensing Agency
402 West Washington Street, Room W064
Indiana Government Center South
Indianapolis, IN 46204

Board Members Present: Floyd "Tom" Wall, Chairperson
Robert Young, Vice-Chairperson
Galen Yoder
Danny Yoder
Richard Huff
Evor Johns
Rex Heil

Board Members Absent: William Story

State Officials Present: Lyman Taylor, Deputy Attorney General

Minutes transcribed
and Compiled by: Deborah Widemon, Director

MINUTE NO. 07-01

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The Board meeting was called to order at 9:30 a.m., pursuant to public notice of the Board posted at least forty-eight (48) hours prior to the time of the meeting
The agenda is attached and marked as **BOARD EXHIBIT 07-01A**

MINUTE NO. 07-02

INTRODUCTION OF NEW BOARD MEMBERS

Tom Wall, Chairman introduced and welcomed the newest members of the board, Evor Johns and Rex Heil.

MINUTE NO. 07-03

ADOPTION OF AGENDA

D. Yoder moved to adopt the agenda. B. Young seconded the motion. Motion carried.

MINUTE NO. 07-04

ADOPTION OF THE MINUTES OF THE DECEMBER 8, 2006 BOARD MEETING

R. Huff moved to approve the minutes of the December 8, 2006 board meeting.
D. Yoder seconded the motion. Motion carried.

MINUTE NO. 07-05

OLD/NEW BUSINESS

BOARD LIAISON TO THE ATTORNEY GENERAL'S OFFICE – DANNY YODER

D. Yoder informed the Board that he had received three (3) complaints from the attorney general's office for his review and recommendation.

POTENTIAL AMENDMENTS TO INDIANA CODE IC 25-23.7-1 AND TITLE 879 OF THE INDIANA ADMINISTRATIVE CODE

The Board noted that a bill has been introduced to the legislation to require weather radios in manufactured homes located in manufactured home communities.

ELECTION OF OFFICERS

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

R. Heil moved to elect Floyd Wall as Chairman and Robert Young as Vice-Chairman.
E. Johns seconded the motion. Motion carried.

APPOINTMENT OF LIAISON TO THE ATTORNEY GENERAL'S OFFICE

R. Heil moved to appoint Danny Yoder as the Liaison to the Attorney General's office.
E. Johns seconded the motion. Motion carried.

JIM KELLER – RE: UPCOMING TRAINING COURSE

Mr. Keller informed the Board about changing the one day eight (8) hour training course to two four (4) hour sessions on separate days. He also explained that this change will lessen the cost of the class.

MINUTE NO. 07-06

ACTION ON APPLICATIONS – MANUFACTURED HOME INSTALLER

During the application committee meeting the Board considered issuance of a license for the above stated applications. R. Huff moved to accept the applications as indicated on each file. D. Yoder seconded the motion. Motion carried.

A list of approved applications are attached and marked as **BOARD EXHIBIT 07-01B**.

MINUTE NO. 07-07

ADJOURNMENT

There being no further business, the meeting adjourned at 10:10 am.

DATE: _____

Floyd Wall, Chairman

ATTEST:

Deborah Widemon, Board Director